

CRIMINAL DOCKET - U.S. District Court PO <input type="checkbox"/> 0417 4 Assigned 1707 Misd <input type="checkbox"/> Disposition 1707 Felony <input checked="" type="checkbox"/> District Off Judge/Magistr				U.S. WRIT <input type="checkbox"/> JUVENILE <input type="checkbox"/> ALIAS VS  (LAST, FIRST, MIDDLE) Malocsay, Michael JOHN DOE, aka Unidentified Crew Member of S. V. Asia				Case Filed 07/23/86 Mo Day 36 Yr 00033 11 No. of Dfts 11 U.S. MAG. CASE NO.	
I. CHARGES U.S. TITLE/SECTION 21:963 Conspiracy to import marihuana & cocaine - Ct. 1 21:846 Conspiracy to Poss. w/intent to distr. & to distr. marihuana & cocaine - Ct. 2 21:952(a), 960, 18:2 Importation of marihuana & aid & abet - Ct. 3 21:841(a)(1), 18:2 Poss. w/intent to distr. marihuana & aid & abet - Ct. 4 18:1952(a) & 2 Interstate travel in aid of racketeering & aid & abet - Ct. 11 21:955(a)&960 Poss. w/intent to distr. marihuana - Ct. 16				OFFENSES CHARGED ORIGINAL COUNTS 1 1 1 1 1 1				DISMISSED GUILTY NOLO	
II. KEY DATE INTERVAL ONE KEY DATE 7-23-86 END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) EARLIEST OF <input type="checkbox"/> Arrest <input type="checkbox"/> Summons <input type="checkbox"/> Custody <input type="checkbox"/> Appears on complaint KEY DATE <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Filed/unsealed <input type="checkbox"/> Consent to Magr <input type="checkbox"/> Trial or complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony Waiver APPLICABLE KEY DATE 1-5-87 KEY DATE 1-5-87 LATEST OF <input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg <input type="checkbox"/> Ind <input type="checkbox"/> Inf <input type="checkbox"/> Order New trial APPLICABLE END INTERVAL TWO KEY DATE <input checked="" type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Decl. <input type="checkbox"/> After N.G. <input checked="" type="checkbox"/> Noia <input type="checkbox"/> After nolo <input type="checkbox"/> Trial (voir dire) began				SUPERSEDING COUNTS JURY <input checked="" type="checkbox"/> N.J.					
1st appears with or waives counsel 12-1-86 ARRAIGNMENT 1-5-87 1st Trial Ended RE-TRIAL 2nd Trial Began DISPOSITION DATE SENTENCE DATE				PTD <input type="checkbox"/> Nolle <input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> W.O.P. <input type="checkbox"/> on gov't motion					
III. MAGISTRATE Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served Arrest Warrant Issued COMPLAINT <input checked="" type="checkbox"/> Date of Arrest OFFENSE (In Complaint)				DATE INITIAL/NO INITIAL APPEARANCE DATE PRELIMINARY EXAMINATION OR <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT INITIAL/NO OUTCOME <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW					
Show last names and suffix numbers of other defendants on same indictment/information. 01-Gibbs; 02-W. Gibbs; 03-Radron; 04-Grimes; 05-Stafseth; 06-Sykes; 07-BULE ATTORNEYS U.S. Attorney or Asst J. Douglas McCullough									
Defense 1 <input type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived 4 <input type="checkbox"/> Self 5 <input type="checkbox"/> Non / Other 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CO 905 W. Cheyenne Rd. Colo. Springs, Co.									
Richard L. Tegtmeyer 518 N. Nevada Ave. Colo. Spring, Co. 80906 303-471-1984									
BAIL • RELEASE PRE- INDICTMENT Release Date <input type="checkbox"/> <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. AMOUNT SET \$ <input type="checkbox"/> Date Set <input type="checkbox"/> <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other POST - INDICTMENT Release Date <input type="checkbox"/> <input type="checkbox"/> Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> PSA AMOUNT SET \$ <input type="checkbox"/> Date Set <input type="checkbox"/> <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Surety Bnd <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Ptry <input type="checkbox"/> Other APPEALS FEE PAYMENTS									
FINE AND RESTITUTION PAYMENTS DATE RECEIPT NUMBER CD NUMBER				Docket Entries Begin On Reverse Side DATE RECEIPT NUMBER CD NUMBER					

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

MALOCAY, Michael

86 33 11
Yr. Docket No. Def.

AO 256A *

DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12/1/86	MOTION TO APPEAR <u>PRO HAC VICE</u> -by the defendant's attorney; cs bb				
12/1/86	ORDER ALLOWEING APPEARANCE <u>PRO HAC VICE</u> -Richard L. Tegtmeier is hereby <u>ADMITTED to this bar pro hac vice</u> in association with local counsel. The motion is denied as to other members of the firm of Tegtmeier and Sears, which denial is without prejudice to their further applying on a demonstration of meeting the requirements of the Local Rules of this Court; this 1st day of December, 1986; DENSON, Alexander B., U. S. Magistrate; CR OB#5, p. 75; cys dist;				
	ENT: 12/2/86		bb		
11/6/86	MARSHAL RETURN on Warrant of arrest; subject arrested by F.B.I., Denver, Colorado on 11/4/86	bb			
12/11/86	AMENDED NOTICE TO APPEAR for arraignment and trial on Monday, 1/5/87 at 9:00 A. M. before Judge Britt lc: U. S. Atty.; deft. & Mr. Tegtmeier				
12/29/86	MOTION TO ALLOW APPEARANCE OF COUNSEL WITHOUT LOCAL COUNSEL (MOTION TO WAIVE LOCAL RULE 2.04) by deft. lc: Judge Britt				
12/30/86	ORDER - this matter is before the court on Mot. of deft., seeking waiver of the requirement that he retain local counsel pursuant to Local Rule 2.04. The Mot. is <u>allowed</u> . (BRITT, J.)(CR.O.B.#5 p. 113) cc to Tegtmeier & USA.	erb			
1/5/87	@ Raleigh ; ct. reporter Jo Bush ARRAIGNMENT & TRIAL PLEA: Guilty; def't sworn; competent; Rule 11 MEMORANDUM OF PLEA AGREEMENT (cys to USAtty; US Prob; Def't atty & Judge Britt) Guilty as to Ct. 11; deft's m/d cts. 1,2,3, 4,&16 ALLOWED; SENTENCING 3/16/87 Ral. Fox				
2-26-87	ISSUED NOTICE	Set for sentencing on 3-16-87 at Raleigh at 9 A.M. before Judge Fox - lc: U.S. Atty &Mr. Tegtmeier	bb		

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3-16-87	<p>RALEIGH - FOX - JO BUSH - Ct. Reporter - Sentencing: No evidentiary evidence Pre-Sen. Report discussed.</p> <p>JUDGMENT AND PROBATION/COMMITMENT ORDER</p> <p>Ct. 11 - maximum term of 3 yrs. and shall become eligible for parole under 18:4205(b)(2) immediately.</p> <p>Special assessment of \$50.00 is imposed Court orders no restitution in this case Ct. recommends Englewood Correctional Inst. - Denver, Colorado Defendant is allowed to go under existing bond and report at own expense to the institution designated by the U.S. Bureau of Prisons at 12 o'clock noon on the date designated by U.S. Marshal which date shall be April 1, 1987. (Fox, J) Cr. OB#5, P. 171. cys. distr. (ent. 3/19/87)</p>				
3-16-87	ORDER TO SURRENDER - lc: U.S. Marshal				
4-1-87	<p>MOTION FOR EXTENSION OF TIME - by deft. on reporting to Leavenworth on 4-1-87 w/cs. lc: Judge Fox (John Coble advised by phone), U.S. Marshal and 2 cys. U.S. Atty. - advised by John Coble that order filed in Wilm. today extending reporting time to 4/10/87 at 12 noon - order being mailed to Raleigh - Mr. Tegtmeier advised by Mr. Coble - advised U.S. Marshals Office and Records Office -Leavenworth.</p>				
4-1-87	<p>ORDER - deft. is allowed up to and including 12 P.M. on 4/10/87 to report at the FCI designated by the Bureau of Prisons. (Fox, J) Cr. OB#5, P. 184. lc: U.S. Atty. USPO, USM, Mr. Tegtmeier and Leavenworth, Kansas. (ent. 4/2/87)</p>				
4-8-87	MOTION REQUESTING COURT RECOMMENDATION TO SPECIFIC INSTITUTION AND FOR TEN DAY EXTENSION w/cs. lc: Judge Fox by atty lc: U.S. Marshal				4-9-87
4-9-87	<p>ORDER - motion of 4/8/87 is granted and court RECOMMENDS deft. be allowed to serve his sentence of incarceration at the El Reno FAcility in Oklahoma and further that he is ALLOWED up to and including 12 noon of April 20, 1987 to report at the FCI, designated by the Bureau of Prisons. (Fox, J) CR OB#5, P. 186. 2 cys. USM, lc: US Atty., USPO, Leavenworth, Kansas, deft & Mr. Tegtmeier - Mr. Tegtmeier notified by mailed & phone message left at office. (ent. 4/9/87)</p>				
7-13-87	MOTION FOR CORRECTION OR REDUCTION OF SENTENCE PURSUANT TO RULE 35 and REQUEST FOR ORAL ARGUMENT - w/cs. & attached letter asking for oral argument lc: Judge Fox (t/u to respond on 8/4/87. filed by Atty. Tegtmeier				

UNITED STATES DISTRICT COURT
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U. S. vs

MALOCSSAY, Michael

86 00033 11

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Yr. Docket No. Def.

DATE (Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
7-15-87	GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION PURSUANT TO RULE 35 w/cs. 1c: Judge Fox.				
8-11-87	ORDER - re: Rule 35 motion is DENIED . (Fox, J) Cr. OB#5, P. 281. 1c: USA and Mr. TEGTMEIER (ent. 8/11/87)				
9-10-87	MARSHALS RETURN ON J & C - Deft. delivered on 4-20-87 to FCI-El Reno by self surrender. T.C. Maiter, Warden by Paul Romesbuy. jh				
4-27-90	NOTE: passport #070405665 received by: Kevin Connolley, USPO on 4/27/90 jh				

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